



## Agenda of the Regular Meeting

*The County of Brant Public Library cultivates inclusivity  
and empowers lifelong learning.*

**Date:** November 22, 2023

**Time:** 7:00 p.m.

**Place:** Paris Branch (hybrid via Zoom if needed)

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### 1. Call to Order

### 2. Agenda

**Action:** For approval

THAT the agenda be approved as presented.

**Time:** 2 minutes

### 3. Declaration of Pecuniary Interest

**Action:** Declarations

### 4. Minutes

**Action:** For approval

THAT the minutes of the October 25, 2023 meeting be approved as presented.

**Time:** 3 minutes

### 5. Business Arising

**Action:** For information

- a. New Main Branch Library – verbal update

**Time:** 5 minutes

### 6. Consent Items

**Action:** To be Received

THAT the consent items be received as information.

- a. Health and Safety Reports
  - i. November Safety Talk
  - ii. JHSC Minutes: October 2023

**Time:** 5 minutes

### 7. Library Board Development

**Action:** For discussion

**Time:** 10 minutes

**8. Submissions for Board Development**

**Time:** 2 minutes

**Action:** For discussion

**9. Reports**

**Time:** 20 minutes

**Action:** To be received

- a. CEO's Narrative Report:
  - i. Output measures for October 2023
  - ii. Operating Statement to October 2023
  - iii. [Something for Everyone](#) November 2023
- b. Facilities Report

**Action:** For Approval

THAT The HR Committee Terms of Reference be approved as presented.

- c. HR Committee
  - i. HR Committee Terms of Reference

**10. New Business**

**Time:** 10 minutes

**Action:** To be received

- a. Annual Open House

**11. Council News**

**12. Next Meeting:** December 27, 2023, 7pm. Paris Branch

**13. Adjournment**